X : :	No. 7:05-MD-01695-CM-GAY
: : :	
	x : : : : : :

NOTICE OF MOTION AND MOTION IN LIMINE TO PRECLUDE EVIDENCE OF LIABILITY INSURANCE

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that, upon the accompanying memorandum of law and papers in support thereof, and all prior papers and proceedings had herein, Defendants in this action will move this Court, before the Honorable Colleen McMahon, at a date and time to be determined by the Court, for an order to Prelude Lead Plaintiff from presenting evidence at trial of this action (the "Securities Action") with respect to the fact or amount of Defendants' Directors & Officers

(or "D&O") liability insurance.

Dated: New York, New York

June 6, 2007

GIBSON, DUNN & CRUTCHER LLP

By:

John A. Herfort (JH-1460) Robert F. Serio (RS-2479) J. Ross Wallin (JW-3911)

200 Park Avenue New York, New York 10166-0193

Phone: (212) 351-4000 Fax: (212) 351-4035

Attorneys for Defendants